

# **SAN DIEGO RIVERSIDE CHARTER SCHOOL**

*SDRCS a Family of Learners, the Heart & Future of Walatowa*

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## **GOVERNING COUNCIL MEETING**

Thursday, January 19, 2023  
6:00 PM Online Zoom Meeting

### **AGENDA**

- I. Call Meeting to Order**
- II. Roll Call and Quorum Verification by Secretary**
- III. Opening Activities**
  - A. Approval of Jan 19, 2023, Agenda (Discussion/Action)
  - B. Approval of Meeting Minutes of October 13, 2022 (Discussion/Action)
  - C. Approval of Meeting Minutes of November 17, 2022 (Discussion/Action)
  - D. Approval of Meeting Minutes of December 8, 2022 (Discussion/Action)
- IV. Finance Committee Report**
  - A. Business Manager's Report – Jolene Jaramillo (Discussion)
  - B. Approval of BARS – (Discussion/Action)
- V. Principal's Report by Tony Archuleta**
  - A. Info on School Review and Charter Renewal
- VI. Public Comment**

Comments will be submitted by guests on ZOOM chat or verbally
- VII. Announcements**

The next meeting is scheduled for February 9, 2023, at 6:00 PM.
- VIII. Consideration for Approval to Adjourn to Closed Session Pursuant to the Open Meetings Act NMSA 1978 (§ 10-15-1 (H)(2) Limited to Personnel Matters and Completion of Principal's Evaluation)**
- IX. Reconvene to Open Meeting**
- X. Statement of Closure**
- XI. Meeting Adjournment**

**Statement of Accessibility:** Agenda and Minutes are available at our website.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or service to attend or participate in this meeting, please contact Ms. Dorell Toya-Upshaw at (575) 834-9539 or at [dtoya2@gmail.com](mailto:dtoya2@gmail.com) at least twenty-four (24) hours prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact Ms. Dorell Toya-Upshaw at the phone number or email address above if a summary or other type of accessible format is needed.

Due to the COVID-19 Pandemic and the restrictions in place per the Governor of New Mexico and the Governors of Jemez Pueblo, SDRC Governing Council meetings are held via ZOOM until further notice. The meetings are password protected as a security measure but remain open to the public. Please contact Valerie Shaw at [vshaw.sdriverside@gmail.com](mailto:vshaw.sdriverside@gmail.com) for the sign-in credentials to join meetings.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZMvd-6prjkrHtY0bt9BK7YeRaWD-2YMkCco>

After registering, you will receive a confirmation email containing information about joining the meeting.